



บริษัท ตรีนิษฐ์ วัฒนา จำกัด (มหาชน)
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 031/2024

May 15, 2024

Subject : Notification of the Appointment of Audit Committee member and Nomination and Compensation Committee member of the Company and appointment of the director and Audit Committee member of the subsidiary

Attention : The President

The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 3/2024 and the Board of Directors of Trinity Securities Company Limited no. 4/2024, held on May 14, 2024, both of the Board of Directors have passed the resolution as follows:

1. To appoint a new director to replace Mr. Abhichart Arbhabharama who resigned with effective on April 25, 2024.

Trinity Watthana Public Company Limited

Mr. Sompote Valyasevi, who also qualifies as Independent Director.

Trinity Securities Company Limited

Mr. Chatchai Rojanaratanangkule, who also qualifies as Independent Director.

2. To appoint members of the sub-committee of the Company and Trinity Securities Company Limited

1) Member of Sub-committee of Trinity Watthana Public Company Limited

Member of the Audit Committee

- Mr. Pairote Varophas Independent Director and Chairman of Audit Committee
- Professor Dr. Arnat Leemakdej Independent Director
- Mr. Udomsak Rojviboonchai Independent Director
- Mr. Chatchai Rojanaratanangkule Independent Director

Member of the Nomination and Compensation Committee

- Mr. Sompote Valyasevi Independent director and Chairman of the Nomination and Compensation Committee
- Mr. Pairote Varophas Independent Director and Chairman of Audit Committee
- Mr. Nitipol Chaisakulchai Director
- Dr. Panya Boonyapiwat Independent Director



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2) Director and Audit Committee member of Trinity Securities Company Limited

- Mr. Pairote Varophas Independent Director and Chairman of Audit Committee
- Professor Dr. Arnat Leemakdej Independent Director
- Mr. Chatchai Rojanaratanangkule Independent Director

3. To amend the authorized signatory

Existing :

Mr. Pakhawat Kovithvathanaphong, Mr. Nitipol Chaisakulchai, Mr. Abhichart Arbhabhirama, Mr. Charnchai Kongthongluck, Mr. Visit Ongpipattanakul, whereby two of these five persons may co-sign.

Amendment :

Mr. Pakhawat Kovithvathanaphong, Mr. Nitipol Chaisakulchai, Mr. Charnchai Kongthongluck, Mr. Visit Ongpipattanakul, Mr. Veeraphat Phetcharakupt, whereby two of these five persons may co-sign.

The appointment and the amendment have been effective from May 14, 2024.

Please be informed accordingly.

Yours faithfully,

Visit Ongpipatanakul
Director & CEO